

Community Health Planning & Strategies Committee



Cheri Tomlinson, Chair

4041 North Central Avenue
Suite 1400 • Phoenix, AZ 85012-3329
(602) 506-6321 phone
(602) 372-8499 fax
PlanningCouncil@mail.maricopa.gov

Wednesday, April 3, 2013

5:50 pm to 6:43 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

Meeting Minutes

In Attendance

AT	Andrea Norman	AT	Cheri Tomlinson	AT	Cynthia Trottier	EX	Dan Lindell
AT	Debby Elliott	EX	Lucio Amado	EX	Marge Samson	AT	Randall Furrow
EX	Robert Solis						

Part A Program Staff

AT	Rose Conner	AT	Ken Leighton-Boster	AT	Georgina Lowe
AT	Jared Vega				

Guests

Chavon Boston Edward Ornelas

Support Staff: Ken Leighton-Boster

Welcome, introductions and declarations of any conflicts-of-interest

Cheri Tomlinson called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of Quorum

Cheri Tomlinson determined that quorum was established with five of nine members in attendance at approximately 5:50 pm.

MEETING MINUTES continued

Review of the minutes and action items from prior meetings

Participants silently reviewed the summary minutes for the March 6, 2013 meeting.
No comments were voiced.

Chair update

No topics to update.

Cheri asked Rose Conner to give the Administrative Agent update.

Administrative Agent update

Rose spoke about PCIP and her conversation with Part B:

- There are 71 clients awaiting PCIP ID Numbers, with 7 still awaiting application approvals. There are 363 clients currently in coverage.
- AHCCS has been asked to let Part A know how many HIV positive people are still in the childless bucket which it is anticipated they will share at the April Planning Council Meeting.

Rose then spoke about the Affordable Care Act (ACA) materials in the CHPS Meeting packet:

- HRSA Letter dated March 27, 2013 about insurance plans offered through the Marketplace and its various conditions.
- Kaiser Family Foundation Health Reform Quiz and accompanying answer sheet.
- HRSA handout on Key Provisions of the Affordable Care Act (ACA) for the Ryan White HIV/AIDS Program.
- Affordable Care Act (ACA) Flow Charts from the National Quality Center Training for Ryan White Part A Providers, March 19, 2013 on the subject of Inform, Educate and Enroll.
- CMS slide presentation on The Health Insurance Marketplace.

and how much helpful information they contain to understanding the issues surrounding the Affordable Care Act (ACA).

Rose then identified that Cheri would show two videos and one slide show and then discuss the message of each.

Cheri showed the videos and slide show below:

- The Do the Math - Arizona Medicaid Made Simple Video.
- The Open Enrollment Video.
- The Health Insurance Marketplace Slide Presentation.

and led the discussion of the message of each.

At approx. 6:27 PM Randall Furrow made a motion to extend the Meeting by 10 minutes to allow time to complete the Agenda. Motion was seconded by Debby Elliott. The vote was called for with In Favor 5 / Opposed 0 / Abstentions 0. Motion passed.

MEETING MINUTES *continued*

Agenda items for the next meeting, May 1, 2013.

The Development of Work Groups for ACA Campaign.

Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:43 pm.